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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	No. CR 14-0102 CRB
)	
Plaintiff,)	
)	
v.)	
)	<u>REVISED EXHIBIT LIST</u>
IAN FURMINGER, EDMOND ROBLES AND)	
REYNALDO VARGAS,)	
)	
Defendants.)	

Number	Description	Bates Range	Offered	Admitted
1	SFPD Oath of Office	US-038348		
2	SFPD Informant Manual DM-15 (02/1998)	US-13136-163		
3	Mission Station Police Station Photo (Front Entrance)			
4	Mission Station District Map	US-038925		
5	<u>rv_star979@yahoo.com</u> iTunes account	US-000491-0505; US_B017A-0103-0105		
6	Apple 360-Degree View Name: Reynaldo Vargas Phone: 510-632-8239 DSID: 100933449 <u>rv_star979@yahoo.com</u>	US_B017A-0101-0102		
7	Apple 360-Degree View Name: Rey C. Vargas Phone: 415-717-2936 DSID: 1017348707 <u>hm221@pacbell.net</u>	US-000420		
8	Apple Account: <u>rv_star979@yahoo.com</u> Registered Device History	US-000495		
9	Apple Authorized System Details Authorized Desktops Machine GUID	US_B017A-0130; US-000510		
10	iTunes Data <u>rv_star979@yahoo.com</u> (05/25/2005-08/08/2012)	US_B017A-0092-0100		
11	Apple iTunes Data iTunes order activity details related to GUID 0017F2D4A925 (Inception to Till Date)	US-000461-0466		
12	Apple Consumer 45648595 Customer: Reynaldo Vargas DSID: 100933449 Apple ID: <u>rv_star979@yahoo.com</u>	US-000491		
13	Apple iTunes Data iTunes order activity details related to DSID 100933449 (Inception to Till Date)	US-000479-0490		

Number	Description	Bates Range	Offered	Admitted
14	Apple iTunes Data Subscriber Information related to GUID (Inception to Till Date)	US_B017A-0133-0135		
15	Apple iTunes Data Subscriber Information related to GUID (Inception to Till Date)	US_B017A-0121		
16	Apple iTunes Data (by GUID) (12/26/2007-04/04/2009)	US-001078-1081		
17	Apple Duplicate Receipt Customer: Nia Willois MacBook Pro 15" (S/N W87081VLW0H) (04/02/2007)	US_B017A-0127		
18	Apple Installed Product ID 164441115 Customer: Nia-Marie Fambro MacBook Pro 15" (S/N W87081VL0H) (04/02/2007)	US_B017A-0117-0118; US_B017A-0184-185		
19	Apple 360-Degree View Name: Nia-Marie Fambro Phone: (512) 531-3728 DSID: 165193412 nia.willois@frogdesign.com	US_B017A-0125		
20	Apple Installed Product ID 230498481 Customer: Reynaldo Vargas iPhone 8 GB (S/N 5K8044G5WH8) (07/25/2007)	US_B017A-0106-0107		
21	Apple Installed Product ID 180678421 Customer: Reynaldo Vargas iPhone 8 GB (S/N 7T7278D7WH8) (07/25/2007)	US_B017A-0108-109		
22	Apple Duplicate Receipt Customer: David L. Vice iPod shuffle 1 GB ITS GC Holiday Multichannel Gift Card xxxx9986 (\$500) (12/24/2008)	US_B006B-0264; US-001025		
23	Apple Account Transaction Detail Mall of Louisiana Merchant Number 97016300006 \$500.00 (12/24/2008)	US-001030		
24	Apple Duplicate Receipt Customer: Karen Andersen MacBook Pro 15" (S/N W888087JMYJX) Incuse Neosprene 15" (02/26/2008 1:08 PM)	US_B017A-0128		
25	Apple Duplicate Receipt Customer: Karen Andersen MacBook Pro 15" (S/N W888087JMYJX)	US_B017A-0129		

Number	Description	Bates Range	Offered	Admitted
	HP Photosmart C4280 (02/28/2008 2:37 PM)			
26	Apple Installed Product ID 233681895 Customer: Gavin Westin MacBook Pro 15" S/N W88087JMYJX (02/28/2008)	US_B017A-0119-0120		
27	MacBook Pro 15" S/N W88087JMYJX	FBI		
28	Apple 360-Degree View Name: Gavin Westin DSID: 1157014203 sintolino@hotmail.com	US_B017A-0126		
29	Apple Duplicate Receipt Customer: Michael Vice Apple Composite AV Cable Gift Card New xxx3084 (\$53.17) (02/12/2009)	US_B006B-0265; US-000425		
30	Apple Registration Record (03/04/2009)	US-000439-0443		
31	Apple Account Inquiry Results Account: 6050709853153084 Store: 8888 (03/04/2009)	US-001029		
32	Apple Account Inquiry Results Account: 6050828813929986 Store: 8888 (03/04/2009)	US-001028		
33	Apple Purchase Receipt Customer: Rey C. Vargas iPod Nano 16 GB (S/N YM9032PS5BF) iPhone 3G 15 GB (S/N 88901UX9Y7K) (03/04/2009)	US-000412-0413; US-001037-1038		
34	Apple Duplicate Receipt Customer: Rey C. Vargas iPod Nano 16 GB (S/N YM9032PS5BF) iPhone 3G 15 GB (S/N 88901UX9Y7K) (03/04/2009)	US-000426-0427		
35	Apple Duplicate Receipt Customer: Nick Kuttin One to One Membership MacBook Pro 13.3 (S/N W8932FDX66E) App for iPod Touch (09/01/2009)	US_B017A-0123-0124		
36	Apple Store, North Michigan Avenue One to One Membership MacBook Pro 13.3" (S/N W8932FDX66E) App for MacBook Air	US_B0017A-0164-0165		

Number	Description	Bates Range	Offered	Admitted
	Canon PIXMA MP620 (09/01/2009)			
37	Apple Installed Product ID 357709587 Customer: scotty krasnuik MacBook Pro 13" S/N W8932FDX66E (09/01/2009)	US_B017A-0116		
38	iTunes skrazykraz@yahoo.com Account (09/01/2009)	US-000448		
39	Apple 360-Degree View Name: scotty krasnuik Phone: (415) 532-4172 skrazykraz@yahoo.com DSID: 5337368305	US_B017A-0122		
40	Apple Installed Product ID 463112212 Customer: Reynaldo Vargas iPhone 4 32 GB (S/N 84028FC3A4T) (07/10/2010)	US_B017A-0110-111		
41	UBDeviceUnbrickLog Detail (03/04/2009)	US-000444; US-00168		
42	UBDeviceUnbrickLog Detail (07/17/2010)	US-001069		
43	UBDeviceUnbrickLog Detail (08/01/2010)	US-001070		
44	iTunes Account: dsrtrdblkr@gmail.com Name: Ms. Marie Elaina Wilke (04/25/2011)	US_B017A-0132		
45	SFPD Arrest Report (081-350-781) Re: Shain Ayari	US_B0019-0015-0021		
46	SFPD Informant File for Shain Ayari	US_B0019-0009-0010		
47	SFPD Arrest Report (081-375-331) Re: Cesar Hernandez (12/27/2008)	US_B008A-0079-0081		
48	Hotel Registration Card (12/21/2008)	US_B008A-0082		
49	Secure View 1 (Ver. 2.3.0) Phone: (415) 240-8767 (08/25/2011)	US_B008A-0161-0226		
50	SFPD Memorandum Re: Informant Initiation (02/20/2009)	US_B008A-0316		
51	SFPD Cooperating Individual Agreement (02/20/2009)	US_B008A-0317		

Number	Description	Bates Range	Offered	Admitted
52	SFPD Cooperating Individual Agreement (02/17/2010)	US_B008A-0318		
53	SFPD Single Incident Informant Identification Record (02/17/2010)	US_B008A-0319		
54	SFPD Informant Contact/Payment Report 09-08	US_B008A-0320		
55	Mission Police Station Sketch	US_B008A-0327		
56	SFPD Receipt Form for 09-08 A. 11/12/2010 B. 07/29/2010 C. 09/09/2010 D. 02/05/2011 E. 08/20/2010 F. 08/25/2010	US_B008A-0334-0336; 0371-0374; 0379-0380		
57	SFPD Source Debriefing Report A. 08/20/2010 B. 08/25/2010 C. 12/26/2010 D. 02/05/2011	US_B008A-0375-0378; 0381		
58	CLETS Run re Jayme Walsh	US_B004C-0288-0435		
59	List of SFPD employee ID Re: Cable/CII inquiries on Jayme Walsh (01/01/2009-06/13/2011)	US_B004C-0121-0122		
60	SNIFR Audit Re: Jayme Walsh	US_B004B-0069		
61	Cable Query Response Re: Daisy Bram (03/03/2009)	US_B004B-009		
62	CLETS Run Re: Daisy Bram	US_B004C-0173-0286		
63	List of SFPD employee ID Re: Cable/CII inquiries on Daisy Bram (01/01/2009-06/13/2011)	US_B004C-0123-0124		
64	SFPD Cooperating Individual Agreement Daisy Bram (03/03/2009)	US_B004B-0065		
65	SFPD Informant Identification Record	US_B004B-0066		

Number	Description	Bates Range	Offered	Admitted
66	Daisy Bram Photo Identification Re: Vargas	US_B004B-0081		
67	Daisy Bram Photo Identification Re: Robles	US_B004B-0082		
68	Daisy Bram Photo Identification Re: Furminger	US_B004B-0083		
69	SFPD Memorandum re: Request to Manage 10-04 (03/09/2011)	US-18900		
70	SFPD Memorandum re: Informant Initiation (01/21/2010)	US-18901-904		
71	SFPD Arrest Report (090-024-072) (03/02/2009)	US-B006A-0048- 0053		
72	SFPD Incident Report (090-024-072) (03/02/2009)	US_B006A-0030- 0035		
73	Pictures of Furlong Drugs and Money	US_B006A_0043 -0047		
74	SFPD Incident Report (090-232-172) (03/04/2009)	US-000779-0782		
75	Mission District Property Control Log (03/02/2009-03/03/2009)	US_B006A-0054		
76	A. SFPD Analyzed Evidence manila envelope B. SFPD Crime Narcotics Analysis 228.99 G marijuana (03/05/2009) C. 1 quart size bag of marijuana D. 1 sandwich size bag of marijuana	FBI 1B16		
77	A. SFPD Analyzed Evidence manila envelope B. SFPD Crime Narcotics Analysis (03/09/2009) C. Bottle of Oxycotin C. Plastic bag with yellow substance D. Plastic bag with black tar substance	FBI 1B17		

Number	Description	Bates Range	Offered	Admitted
	E. Plastic bag with white powder			
	F. Plastic bag with white rocks			
78	A. SFPD Analyzed Evidence manila envelope B. SFPD Crime Narcotics Analysis (03/03/2009) C. (21) bindles of brown powder D. (5) bindles of black tar heroin E. (6) bindles of crack cocaine F. (2) bindles of white powder G. (4) morphine pills	FBI 1B17		
79	SFPD Property Release (10/20/2009)	US_B006A-0086-0091		
80	Mission Station Call Log 415-255-1180 (01/01/2009-12/29/2009)	US_B006B-0480-0497; US_B004B-0099-0107		
81	Gelateria Naia Store Locations http://gelateria-naia.com/?page_id=14	US-038934-0942		
82	Kelsey T. Stewart Hotel Registration Card (04/21/2009)	US-13084		
83	Joseph Furlong Hotel Registration Card 513 Bush Street (09/23/2008)	US-13130; US-00783		
84	SFPD Incident Report (090-232-172) (03/04/2009)	US_B006A-0060-063		
85	SFPD Event History Detail (03/04/2009)	US-000830		
86	Gelateria Naia Job Application (08/30/2008)	US-000859-0861		
87	Activity Records Phone Log (03/09/2009)	US_B006A-0191		
88	SF Police Credit Union Statement (03/31/2009)	US-000409		

Number	Description	Bates Range	Offered	Admitted
89	Tiffany & Co. Invoice \$358.00 (05/20/2007)	US_B006B-0226		
90	Tiffany & Co. Invoice \$1,100.00 (12/21/2008)	US_B006B-0227		
91	Tiffany & Co. Invoice \$125.00 (06/28/2006)	US_B006B-0228		
92	Phone Log 415-632-2686 (03/10/2009-04/02/2009)	US_B004B-0118-0123		
93	Phone Log 415-717-2936 (07/28/2009)	US_B004B-0124-0126		
94	SFPD Line Up re Vargas (02/01/2012)	US_B006B-0158		
95	SFPD Line Up re Furminger (02/01/2012)	US_B006B-0159		
96	SFPD Line Up re Robles (02/01/2012)	US_B006B-0160		
97	SF Department of Parking & Traffic Citation 760541821 (03/24/2009)	US_B004C-0170		
98	SFPD Incident Report (090-312-655) (03/25/2009)	US_B004A-0035-0037		
99	SFPD Event History Detail (03/25/2009)	US_B004A-0038-0040		
100	SFPD Unit History Detail for 3D103 (03/26/2009)	US_B004A-0041		
101	SFPD Unit History Detail for 3D37A (03/25/2009)	US_B004A-0038-0042		
102	SFPD Radio Transmissions (03/25/2009)	US-13182		
103	SFPD Event History Detail (03/25/2009)	US_B004A-0044-0048		
104	SFPD Station Property Control Log (03/25/2009-3/26/2009)	US-038422		
105	SFPD Crime Lab Reporting System Narcotics Analysis Report (090-312-655)	US_B004A-0050-0055		

Number	Description	Bates Range	Offered	Admitted
106	SFPD Crime Lab Pictures	US_B004A-0056-0115		
107	A. Analyzed Evidence Envelope 2/5 B. Tasha Smith Report 89.14 g C. Ziplock marijuana D. Ziplock marijuana (03/27/2009)	FBI		
108	A. Analyzed Evidence Envelope 3/5 B. Tasha Smith Report 99.60 g C. Ziplock marijuana D. Ziplock marijuana (03/27/2009)	FBI		
109	A. Analyzed Evidence Envelope 4/5 B. Tasha Smith Report 98.87 g C. Ziplock marijuana D. Ziplock marijuana (03/27/2009)	FBI		
110	A. Analyzed Evidence Envelope 5/5 B. Tasha Smith Report 94.60 g C. Ziplock marijuana D. Ziplock marijuana (03/27/2009)	FBI		
111	UPS Box Tracking No. 1Z951X070193022745	FBI – 1B3		
112	A. (4) Food Saver Vacuum Sealed Bags “190 g. 6.785702 Kush Mix” B. Marijuana 216.7 g Lab. No. 716J005	FBI – 1B2		
113	A. (3) Food Saver Vacuum Sealed Bags “215 g. 7.678502 Big Bud” B. Marijuana 246.9 g Lab. No. 716J005	FBI – 1B1		
114	(1) Food Saver Vacuum Sealed Bag “Purple Kush 1.003”	FBI – 1B5		
115	UPS Recovery Report (03/24/2009)	US_B004A-0119		
116	UPS Investigation 090-SFO-0170 (03/25/2009)	US_B004A-0118; US-13410-417		
117	UPS Incident Investigation (03/27/2009)	US-13418-421		

Number	Description	Bates Range	Offered	Admitted
118	UPS Corporate Security Investigation Detail Report (04/07/2009)	US_B004A-0125-0134		
119	UPS Corporate Security Investigation Detail Report (12/12/2009)	US_B004A-0182-0184		
120	UPS Next Day Air Label	US_B004A-0139		
121	Barrington P.D. Supplemental Report (03/26/2009)	US-18842-843		
122	Barrington Police Evidence Receipt	US_B004A-0140		
123	Barrington Evidence Inventory Report (03/29/2009)	US_B004A-0142		
124	Barrington Complaint for Search Warrant	US_B004A-0178-0179		
125	Barrington Evidence Inventory Report (03/29/2009)	US_B004B-0246		
126	Barrington Evidence Pictures A. UPS Box and 190g Kush Mix B. UPS Box and 190g Kush Mix C. UPS Box and 190g Kush Mix D. 215g Big Bud E. 190g Kush Mix F. 190G 6.7857 oz Kush Mix G. 190G 6.7857 oz Kush Mix H. 190G 6.7857 oz Kush Mix	US_B004A-0194-0201		
127	DEA Laboratory Report (07/21/2011)	US_B004B-0266		
128	FBI Quantico Report of Examination (08/09/2011)	US_B004B-0281-0286		
129	FBI Quantico Report of Examination (08/12/2011)	US_B004B-0287-0289		
130	FBI Quantico Report of Examination (08/18/2011)	US_B004B-0290-0292		
131	Aida Hotel Registry (03/07/2009)	US_B004B-0131		
132	Aida Hotel Receipts A. (03/24/2009)	US_B004B-0132-0143		

Number	Description	Bates Range	Offered	Admitted
	B. (03/26/2009) C. (03/28/2009) D. (03/28/2009) E. (03/29/2009) F. (03/29/2009) G. (03/31/2009) H. (04/01/2009) I. (04/03/2009) J. (04/10/2009)			
133	SFGate.com (03/26/2009) Re: DEA raids pot dispensary in SF	US_B004A-0299-0301		
134	SFPD Arrest Report (090-356-603) Re: Jayme Walsh (04/05/2009)	US_B004A-507		
135	Notice to Appear (007814586) Re: Jayme Walsh (04/05/2009)	US_B004A-516		
136	SFPD Arrest Report (090-359-760) Re: Daisy Bram (04/06/2009)	US_B004A-0356-0359		
137	Ofc. Sean Doherty (7) Notebooks A. Notebook B. Notebook C. Notebook D. Notebook E. Notebook F. Notebook G. Notebook	FBI – 1B9		
138	SFPD Crime Laboratory Reporting System Narcotics Analysis Report (04/07/2009)	US_B004A-0374-0376		
139	CLETS run by A01683 Re: Jayme Walsh	US_B004C-313		
140	Interview of Daisy Bram (07/21/2009)	US-037719		
141	Daisy Bram Voicemail (07/28/2009)	US_B004C-006-007		
142	SFPD Incident Report (090-852-128) (07/28/2009)	US_B004C-0010-0013		
143	SFPD Memo re Threatening Phone Call (07/29/2009)	US_B004C-0014		
144	SFPD Memo re: Update to 650 Calls (08/05/2009)	US_B004C-0016		

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145	FBI S/A Greg Nestor Photo Log Sketch Boone, Iowa (07/06/2011)	US_B004B-0150		
146	Boone, Iowa Photographs	FBI		
147	FBI Consent to Search FD-26 (07/06/2011)	US_B004B-0152		
148	FBI Consent to Search FD-26 (06/16/2011)	US_B004B-0221		
149	FBI Receipt for Property (09/26/2012)	US_B006A-0092		
150	SFPD Incident Report (091-251-022) (12/07/2009)	US-000521-0523		
151	SFPD Suppl. Incident Report (091-251-022) (12/07/2009)	US-000526-0532		
152	SFPD Search Warrant (08/05/2010)	US_B009-0077- 0086; US-12791- 796		
153	SFPD Operations Order (08/12/2010)	US_B009-0087- 0093; US-12784- 0790		
154	SFPD Incident Report (100-738-121) (08/12/2010)	US-000600-0604		
155	SFPD Event History Detail (08/12/2010)	US-000579-0580		
156	SFPD Employee Scheduling History ID: AO4938 Star: 1297 (08/01/2010-08/30/2010)	US_B009-0027		
157	Mexico Driver's License Ever Obet Chan Cen	US_B009-0033		
158	SFPD Receipt Form (07/29/2010)	US_B009-0038		
159	Detail Call Activity (08/12/2010)	US_B009-0063		
160	Toshiba Laptop Satellite L505 S/N 4A083238Q	FBI 1B8		
161	A. Picture of Toshiba Satellite L505 B. Picture of Toshiba Satellite L505 C. Picture of Toshiba Satellite L505 D. Picture of Toshiba Satellite L505	US-000587- 000592		

Number	Description	Bates Range	Offered	Admitted
	E. Picture of Toshiba Satellite L505 F. Picture of Toshiba Satellite L505			
162	A. Picture from Toshiba Satellite L505 B. Picture from Toshiba Satellite L505 C. Picture from Toshiba Satellite L505 D. Picture from Toshiba Satellite L505 E. Picture from Toshiba Satellite L505 F. Picture from Toshiba Satellite L505	US-000593-000598		
163	Silicon RCFL (05/10/2012)	US-13171-180		
164	RCFL CD	US-13181		
165	SFPD Chronological of Investigation	US_B0017A-0137-0143		
166	USPIS Search Warrant (02/19/2010)	US_B017B-0151-0169		
167	SFPD Search Warrant (02/20/2010)	US_B017C-0088-0092		
168	SFPD Incident Report (100-057-608) (01/19/2010)	US_B017C-0023-0025		
169	SFPD Incident Report (100-155-058) (02/16/2010)	US_B0017A-0155-0157; US-13243-247		
170	SFPD Incident Report (100-170-915) (02/20/2010)	US_B017A-0144-0153; US_B017C-0009-0018		
171	SFPD Event History Detail (100-510-939) (02/20/2010)	US-000115-0117; US-13272-273		
172	A. Search Warrant Photo B. Search Warrant Photo C. Search Warrant Photo D. Search Warrant Photo E. Search Warrant Photo F. Search Warrant Photo G. Search Warrant Photo H. Search Warrant Photo I. Search Warrant Photo	US_B0017A-0080-0089		
173	SFPD Notice to Appear No. 009804502 (02/20/2010)	US-000104		
174	SFPD Description of Evidence and Examination Request (02/21/2010)	US_B017C-0114-0115		

Number	Description	Bates Range	Offered	Admitted
175	A. Photo HPIMO0516.JPG B. Photo HPIMO0517.JPG C. Photo HPIMO0518.JPG D. Photo HPIMO0519.JPG E. Photo HPIMO0520.JPG	US_B017C-0082		
176	SFPD Search Warrant Inventory (02/20/2010)	US-000061		
177	Photos of Items Seized A. Counterfeit currency B. Passport C. Credit cards	US_B017C-0098-0100		
178	319 10th Street Photos (21 photos) A. 319 10th Street Photo B. 319 10th Street Photo C. 319 10th Street Photo D. 319 10th Street Photo E. 319 10th Street Photo F. 319 10th Street Photo G. 319 10th Street Photo H. 319 10th Street Photo I. 319 10th Street Photo J. 319 10th Street Photo K. 319 10th Street Photo L. 319 10th Street Photo M. 319 10th Street Photo N. 319 10th Street Photo O. 319 10th Street Photo P. 319 10th Street Photo Q. 319 10th Street Photo R. 319 10th Street Photo S. 319 10th Street Photo T. 319 10th Street Photo U. 319 10th Street Photo	US-12799-00820; US_B017C-0101-0113; US-000062-0078;		
179	319 10th Street CD of Photos	US-012798		
180	SFPD Event History Detail (093-160-683) (11/12/2009)	US_B018-0013-0014		
181	Picture of Chevy Pickup Truck	US_B018-0018		
182	MetroGUARD Subscriber Record (408) 827-2548	US-002107-2109		
183	metroPCS Subscriber Record (415) 706-8941	US-002882		

Number	Description	Bates Range	Offered	Admitted
184	metroPCS Subscriber Record (415) 706-8941	US-002889		
185	metroPCS Toll Records (07/02/2011-09/30/2011)	US-003617-3749		
186	metroPCS SMS/Text Messages (415) 706-8941 (03/14/2011-09/16/2011)	US-002116-2619		
187	metroPCS SMS/Text Messages (415) 706-8941 (06/01/2011-12/02/2011)	US-002620-2881		
188	Verizon Wireless Contract (415) 309-4914 (12/30/2009)	US-004744-4745		
189	(415) 309-4914 Text Messages (01/13/2012-04/28/2012)	US-001123-1311		
190	(415) 309-4914 Text Messages (07/09/2012-08/13/2012)	US-001371-1502		
191	(415) 309-4914 Text Messages (09/09/2012-11/20/2012)	US-001503-1597		
192	(415) 309-4914 Text Messages (10/16/2011-12/17/2011)	US-001598-1801		
193	(415) 309-4914 Text Messages (02/19/2012-03/23/2012)	US-001802-1896		
194	(415) 309-4914 Text Messages (04/29/2012-06/03/2012)	US-001897-2007		
195	(415) 309-4914 Text Messages (06/04/2012-07/08/2012)	US-002008-2105		
196	Verizon Wireless Text Messages (415) 309-4914 Text Messages (09/09/2012-11/20/2012)	US-003757-4509		
197	Verizon Wireless Text Messages (415) 309-4914 Text Messages (01/14/2012-08/13/2012)	US-004809-9527		
198	Verizon Wireless Text Messages (415) 309-4914 Text Messages (10/16/2011-12/17/2011)	US-10063-11480		
199	Verizon Call Records (06/01/2011-12/14/2011)	US-11481-11813		
200	Sprint Call Records (01/01/2010-08/12/2011)	US-13427-442		

Number	Description	Bates Range	Offered	Admitted
201	Verizon Call Records (11/20/2008-09/12/2011)	US-17912-18367		
202	metroPCS Call Records (01/01/2008-10/5/2011)	US-18405-680		
203	AT&T Call Records 415.674.3924 (01/01/2009-02/03/2012)	US-19117-444		
204	Bose Sound Dock	FBI 1B22		
205	SFPD Incident Report (080-692-586) (07/02/2008)	US_B017A-0179-0183		
206	SFPD Incident Report (090-262-276) (03/11/2009)	US_B017A-0265-0270		
207	SFPD Incident Report (096-121-135) (11/28/2009)	US-13240-241		
208	SFPD Incident Report (090-946-549) (09/14/2009)	US_B005-0010-0012		
209	UPS Incident Investigation (09/11/2009)	US_B005-0028-0038		
210	(5) UPS Photos	US_B005-0047-0051		
211	Dynamo donut + coffee box	FBI 1B13		
212	SFPD Property for Identification – No Money manila envelope (09/14/2009)	FBI 1B13		
213	UPS 2nd Day Air UPS Label (09/09/2009)	FBI 1B13		
214	(3) Plastic Colored Boxes With Black Rocks and Packaging Material	FBI 1B13		
215	A. Brown manila envelope (090-946-549) “analyze and destroy” (09/14/2009) B. Marijuana	FBI 1B12		
216	SFPD Crime Laboratory Reporting System Narcotics Analysis Report (09/15/2009)	US_B005-0014-15		
217	UPS Label (09/09/2009)	US_B005-0013		

Number	Description	Bates Range	Offered	Admitted
218	Event History Detail (09/09/2009)	US_B005-0017		
219	Event History Detail (09/14/2009)	US_B005-0018		
220	911 call from UPS CD	US_B005-0023		
221	Radio traffic CD	US_B005-0024		
222	Call re drugs, donuts CD	US_B005-0025		
223	SFPD Crime Lab Narcotics Analysis Envelope No. 256501 2 Zip Bags w/grn. Veg. mat. 98.87 g gross (03/27/2009)	US-038340		
224	SFPD Crime Lab Narcotics Analysis Envelope No. 256501 2 Zip Bags w/grn. Veg. mat. 94.60 g gross (03/27/2009)	US-038341		
225	SFPD Crime Lab Narcotics Analysis Envelope No. 255842 Heroin, cocaine (base), cocaine (salt), methadone, hydromorphone (03/03/2009)	US-038342		
226	SFPD Crime Lab Narcotics Analysis Envelope No. 255903 Heroin, cocaine (salt), methamphetamine, oxycodone (03/05/2009)	US-038343		
227	SFPD Crime Lab Narcotics Analysis Envelope No. 255903 marijuana (03/05/2009)	US-038344		
228	SFPD Crime Lab Narcotics Analysis Envelope No. 256502 Marijuana 83.87 g (03/27/2009)	US-038345		
229	SFPD Crime Lab Narcotics Analysis Envelope No. 256502 Marijuana 89.14 g (03/27/2009)	US-038346		
230	SFPD Crime Lab Narcotics Analysis Envelope No. 256502 Marijuana 99.60 g (03/27/2009)	US-038347		

Number	Description	Bates Range	Offered	Admitted
231	Summary of Calls Phone: (415) 717-2936 (08/03/2011-09/25/2011)	US_B052-0014-0027		
232	Summary of Calls Phone: (415) 717-2936 (06/01/2011-09/25/2011)	US_B052-0028-0049		
233	Activity Records Sorted by Date & Time: Phone: (415) 717-2936 (03/09/2009)	US_B052-0050		
234	Summary of Calls Phone: (510) 860-5243 (06/23/2010-08/16/2011)	US_B052-0051-0052		
235	Activity Records Sorted by Date & Time Phone: (415) 233-5743 (06/23/2010-08/16/2011)	US_B052-0053-0059		
236	Summary of Calls Sorted by Target Number (510) 860-5423 (06/23/2010-08/16/2011)	US_B052-0060-0061		
237	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (12/05/2011-08/16/2011)	US_B052-0062-0071		
238	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (08/20/2010-09/15/2010)	US_B052-0073		
239	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (10/04/2010-10/08/2010)	US_B052-0075		
240	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (06/23/2010-01/05/2011)	US_B052-0077		
241	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (09/09/2010-08/16/2011)	US_B052-0079		
242	Activity Records Sorted by Date & Time Multiple Phones Exact Calls Only (12/05/2011-01/05/2012)	US_B052-0082-0083		
243	CD of (73) Photos of Evidence in FBI Custody	US-038349-0421		
244	A. Analyzed Evidence Envelope 1/5 B. Tasha Smith Report 83.87 g C. Ziplock marijuana D. Ziplock marijuana (03/27/2009)	FBI		
245	MacBook Pro 15" (S/N W888087JMYJX	FBI		
246	SFPD Incident Report (090-182-179) (02/19/2009)	US-038788-791		

Number	Description	Bates Range	Offered	Admitted
247	SFPD Incident Report (090-540-436) (05/25/2009)	US-038571-578		
248	Notice to Appear (007626791) Re: Sergio Vasquez (05/25/2009)	US-038579		
249	SFPD Incident Report – Initial (090-547-335) (05/27/2009)	US_B056A-0355-0359		
250	Notice to Appear (009310503) Re: Carlos Barajas (05/27/2009)	US_B056A-0349		
251	SFPD Incident Report – Supplemental (090-547-335) (05/27/2009)	US_B056A-0350-0354		
252	SFPD Incident Report (091-016-644) (10/02/2009)	US_B056A-0450-0454		
253	Evidence 4: Pay/Owe Sheets (091-016-644) (10/02/2009)	US-038813-828		
254	SFPD Incident Report (091-192-517) (11/19/2009)	US_B056B-0003-0009		
255	SFPD Employee Scheduling History Re: Ian Furminger (11/14/2008-11/30/2009)	US-038542-545		
256	Apple Installed Product Related to Serial Number Re: iPod Nano 16G Black (4th Generation) (S/N YM9032PS5BF)	US-38763-774		
257	Apple Installed Product ID 321067689 Customer: melvin bernadette iPod Nano 16 GB (S/N YM9032PS5BF)	US-038760		
258	Apple 360-Degree View Name: Bernadette Melvin DSID: 5288737961 bernadette melvin@gmail.com	US-038762		
259	Apple Device Registration S/N YM9032PS5BF (09/04/2009)	US-038779-786		
260	iPod Nano 16G Black (4th Generation) S/N YM9032PS5BF	FBI		
261	Toll Records Between 925-336-6709 and 415-377-5270 (01/05/2009-11/04/2009)			
262	ATF Operation Plan 09/18/2009	US-038684-692		

Number	Description	Bates Range	Offered	Admitted
263	SFPD Incident Report (090-624-444) (06/18/2009)	US-038714-716		
264	ATF Evidence Log (06/18/2009)	US-038728		
265	ATF Photo Log (06/18/2009)	US-038730		
266	ATF 726 Potrero Avenue Sketch	US-038743-745		
267	Picture - 2858 22nd Street	US-038799		
268	Picture - Marilyn Hotel, 27 Dashiell Hammet St.	US-038883		
269	Picture – Apple Store, 1 Stockton Street	US-038794		
270	Picture – 7961 Wells Avenue, Newark	US-038924		
271	Pictures – 726 Potrero Ave.	US-038807-809		
272	Picture – 447 Valencia Street	US-038812		
273	Picture – 519 Broadway	US-038881		
274	Picture – 4050 19th Avenue	US-038796-798		
275	Picture – 2072 Mission Street	US-038810		
276	Picture – 245 Leavenworth	US-038880		
277	Pictures – 20th Between Cap Street and Mission	US-038800-806		
278	Picture – iPhone 3G 16 GB Black	US-038795		
279	Picture – iPod Nano 16GB (4th Gen) Black	US-038793		

Number	Description	Bates Range	Offered	Admitted
280	SFPD Incident Report (090-955-493) (09/16/2009)	US-B056A-0443-449		
281	SFPD Incident Report (091-092-111) (09/16/2009)	US-038864-038868; US-B056A-0457-0461		
282	Toll Analysis 11/19/2009	US-038922-923		
283	SFPD Department Bulletin 05-116 (06/24/2005)			
284	SFPD Department Bulletin 07-072 (04/04/2007)	US-038884-038885		
285	SFPD Department Bulletin 07-214 (08/28/2007)	US-038886		
286	SFPD Department Bulletin 08-097 (04/18/2008)	US-038887		
287	SFPD Department Bulletin 09-013 (01/28/2009)	US-038888		
288	Sanchez-Furminger Text Messages (09/07/2011-08/10/2012)	US-038889-038919		
289	Maps A. Mission District B. Downtown San Francisco C. Northern California	US-038943-945		
290	Bank of America – MyAccess Checking Statement (Edmond Robles) (05/07/2009-06/08/2009)	US-038926-932		
291	Bank of America – Cash In – Debit Danville Branch Cost Center Teller No. 009 \$6000	US-038933		
292	Bank of America Checking Deposit Slip (05/26/2009)			
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Number	Description	Bates Range	Offered	Admitted
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Respectfully submitted,

MELINDA HAAG
United States Attorney

/s/ Rodney Villazor

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RODNEY C. VILLAZOR
Assistant United States Attorneys